



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, April 14, 2014
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of March 24, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of an amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to clarify the eligible organizations and procedures for Permit Fee Waivers (Village of Lincolnshire)
- 3.12 Consideration and discussion of a referral to the Zoning Board regarding an amendment to Chapter 15, Fences and Screens, of Title 6, Zoning, of the Lincolnshire Village Code to modify the requirements for residential fences (Village of Lincolnshire).

3.2 Finance and Administration

- 3.21 Report Regarding 2013 Property Tax Levy
- 3.22 Consideration and Discussion of Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2014 to April 30, 2015. (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of a Request for Additional Funding to Address Pavement Failures Caused by Severe Winter Weather Conditions (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Contract for the Construction of the Village's 2014 Street Resurfacing Project to A Lamp Concrete Contractors in an Amount not to Exceed \$460,118.46 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**